



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

PAT QUINN
Governor

BRENT E. ADAMS
Secretary

JAY STEWART
Director
Division of Professional
Regulation

Minutes
Illinois Center for Nursing
Advisory Board Meeting
10:00 A.M., Thursday, October 6, 2011
JR Thompson Center
100 W. Randolph Street
9th Floor, Room 9-369A
Chicago, Illinois
and
320 W. Washington Street
Fourth Floor, Room #402F
Springfield, IL

ATTENDANCE

Board Members Present:

Michele Bromberg, Chairperson
Nancy Cutler
Mary Lebold
Maureen Shekleton
Deborah A. Terrell

Excused Absence:

Susan Campbell
Kathryn E. Christiansen
Donna L. Hartweg
Marcia Maurer
Donna Meyer
Marsha P. Prater
James Renneker

ICN Staff:

Linda B. Roberts

At 10:10 a.m. Chairperson Bromberg officially called the meeting to order. A quorum was not present.

Topic	Discussion
Announcements	<p>M. Bromberg</p> <ol style="list-style-type: none"> Review and approval of minutes from September 1, 2011 - deferred Legislative Update <p><u>HB 1271</u>: Public Safety (Public Act 097-0156): provides that the professional license of any health care worker who has been convicted of a sex offense or of a violent crime against their patients or any other forcible felony is permanently revoked without a hearing and further provides that sex offenders cannot be licensed as health care workers in Illinois.</p> <p>Discussion: impact on IL schools of nursing: schools will need to appraise potential students that a positive background check reflecting any of the above</p>

	<p>convictions would prevent licensure in IL regardless of completion of a nursing education program.</p> <p><u>110 ILCS 205/9.32 Nurse Educator Fellowship Program, IBHE:</u> the purpose of this program is to reward outstanding nursing faculty and provide an incentive to retain qualified faculty at IL institutions of higher learning (Rules Section 1105.100). In the application, Section 1, Eligibility: there are eight criteria, criteria #1: the pre-licensure nursing program must be approved by IDFPR. Discussion: if one of ICN goals is to increase the number of qualified nursing faculty, should this criteria be broadened? Is this limiting the pipeline of faculty eligible for this grant? The Statute is broad and does not stipulate limiting fellowship award to pre-licensure faculty. Plan: consider recommend to IBHE to amend this eligibility criteria requiring current employment in only a pre-licensure program, so that nursing faculty teaching at the graduate level would also be eligible to participate Question: Would retired nursing faculty, consultants, emeritus faculty be eligible? Answer: No, Section 1105.300 Fellow Eligibility: c) employed in a full-time nursing faculty position at an eligible institution.</p> <p>3. IL Nursing Workforce Data</p> <ol style="list-style-type: none"> a. Annual supply-demand update, draft data will be available for the December 2011 ICN BOD meeting. b. Health Resources and Services Administration (HRSA) has requested IL participate in Nurse Practitioner survey; licensure data forwarded to HRSA. <p>4. Communication</p> <ol style="list-style-type: none"> a. ICN Website – the tab “Team IL” will be hyphenated to “IL Healthcare Action Coalition/Team IL”. Documents to include IL HAC reports, power-points, news releases, and to maintain Team IL expanding education capacity information. The Center to Champion Nursing in America – has requested review of information prior to posting; posting anticipated by next week.
Old Business	<p>M. Bromberg</p> <p>Reorder agenda, begin with</p> <ol style="list-style-type: none"> 2. Institute Of Medicine (IOM) Future of Nursing: <i>Campaign for Action</i> IL Healthcare Action Coalition (IL HAC) Update <ol style="list-style-type: none"> c. Conference calls with State Center for Nursing Executive Directors Questions for each State Action Coalition ED: 20 minute call <ol style="list-style-type: none"> 1) Involvement of the non-nursing community? 2) Involvement of other organizations? 3) Monetary support of state action campaign? 4) Staffing of various initiatives? 5) What projects are nursing & non-nursing organizations involved in? i) Texas: Alexia Green, Professor, Texas Tech University, Cindy Johnson, Blue Cross/Blue Shield, representing the Texas Campaign for Action <ul style="list-style-type: none"> -Texas Nurses Association is the lead nursing organization, Claire Jordan, ED -Blue Cross/Blue Shield is also very active -Texas Association of Businesses, chambers of commerce, they are a link to local businesses -Dr. Ken Shine is on the strategic planning team -staffing of initiative is primarily through “in-kind” participation -Application for involvement has helped to focus and pair up involvement of individuals and organizations strategically ii) Florida Center for Nursing, Mary Lou Brunell, Executive Director, Florida Center for Nursing <ul style="list-style-type: none"> -Blue Cross/Blue Shield of Florida Foundation, has a long history of funding

	<p>nursing initiatives, and they have been working with the Florida Center for Nursing on the Team Florida project since 2008</p> <ul style="list-style-type: none"> -RWJF PIN grant on a simulation project, also partner with BCBS -She is a member of the Workforce Board -Strategic Planning – requested facilitator from national, Susan Reinhardt, to develop a plan -adapted the IL Asset Mapping tool to survey organizations -with BCBS as a co-signature requesting involvement, believes that this encouraged response from non-nursing community <p>1. National Council of State Boards of Nursing Transition to Practice (T2P) Regulatory Model pilot research project: Phase II: 2012: Non-acute care settings (IL State Coordinator, D. Bacharz presents)</p> <p>Enrollment of sites: as of September 30, 2011, each state has eight applications for a total of 24 sites thus far. Sites include ambulatory care centers, long-term care, still working toward recruiting home health agencies. The advisory panel recently met and enrollment will continue through early 2012. The Phase II kick-off meeting will be in Chicago, February 2012. is the enrollment deadline.</p> <p>Plan: forward contact information for any potential sites to D. Barchraz and she will follow-up.</p>
Break	12:15pm – 12:45pm
Old Business continues	<p>Institute Of Medicine (IOM), Future of Nursing: <i>Campaign for Action</i>, State Action Coalition, IL Healthcare Action Coalition</p> <p>DCEO, IL Department of Commerce and Economic Opportunity, IL HAC Co-chair Julio Rodriguez: discussion regarding strategies to interest and involve various aspects of the business community in this initiative.</p> <ul style="list-style-type: none"> -IL Workforce Investment Board, Health Care Task Force -Learning Exchanges -Chamber of Commerce – leadership, various local initiatives, focus groups, target best way to bring things to constituents -what does nursing bring to local businesses: for example, ways to reduce costs to employees through transition back to work, navigation of healthcare plans, wellness care, etc <p><u>Review:</u> State Action Coalitions will work at local, state, and regional levels to implement the recommendations of the IOM Report, The Future of Nursing: Leading Change, Advancing Health. With technical assistance from the Future of Nursing: Campaign for Action (CFA) staff, SACs will develop and implement a unique set of regional goals within the framework of the IOM recommendations.</p> <p><u>Asset Mapping Project – Draft Organizational Structure</u></p> <p>Asset mapping table combined information from the two previous tables based on the 4 message and 8 recommendations instead into a grid based on the five actions from the S. Hassmiller power-point presented June 16, 2011</p> <p>Table: State Action Coalition Campaign Actions:</p> <ol style="list-style-type: none"> 1) Strengthen nursing education and training 2) Enable nurses to practice to the full level of their education and training 3) Advance inter-professional collaboration across the health spectrum 4) Expand leadership ranks to ensure that nurses have a voice on management teams, in boardrooms and during policy debates 5) Improve health care workforce data <p>Under each action this table lists the organization and specific activities in support of the action. The intent is to have this document as a resource when working with nursing and non-nursing partners.</p>

	Plan: 1) Strategic Planning meeting of the IL Healthcare Action Board, include review of other state action coalition organizational models
NEW BUSINESS	<p>1. HRSA Critical Shortage Facilities Focus (CSF) Group Meeting and Forum. Health Resources and Services Administration's (HRSA) Bureau of Clinical Recruitment & Services, Division of Nursing & Public Health (DNPH) hosted a regional focus group regarding one of the federal nursing grant and loan programs in Chicago on September 20 and 21, 2011.</p> <p>IL Center for Nursing was contacted to provide names of Chief Nursing Officers at specific care-focus non-profit facilities to participate in the focus group. ICN contacted ISAPN, INA, IANA, IHA, Critical Access Hospital Organization, IL Home Care Council to assist. We were able, in about 1 week to forward 10 names to participate.</p> <p>2. State Health Improvement Plan Implementation Coordination Council SHIP: State Health Improvement Plan (SHIP) Implementation Coordination Council (Public Act 096-1153): (http://www.idph.state.il.us/ship/). The Council shall serve as a forum for collaborative action, coordinate existing and new initiatives, develop detailed implementation steps with mechanisms for action, identify public and private funding sources at the local, State and federal level, develop an annual report to the Governor, General Assembly and public regarding the status of implementation of the SHIP. The Council shall include the directors of State agencies (or their designees) with public health system responsibilities. The Governor appoints. L. B. Roberts and M. Bromberg have been appointed to represent IDFPF on this council.</p>
Adjournment	Meeting adjourned at 1:45pm
	<p>The Illinois Center for Nursing (ICN) was established in 2006 to advocate and ensure appropriate nursing resources necessary to meet the healthcare needs of the citizens of Illinois. ICN is working with industry professionals and educational institutions to ensure that Illinois has a nursing workforce necessary to meet the demands of a growing and aging population. For more information, visit the ICN website, www.nursing.illinois.gov.</p> <p>The Illinois State Healthcare Action Coalition was convened to advance <i>The Future of Nursing: Campaign for Action</i>[™], a collaboration created by the Robert Wood Johnson Foundation and the AARP Foundation http://championnursing.org/.</p>